

Community Preservation Committee  
Minutes  
Meeting March 16, 2011  
Kingsbury Room, Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:30 PM in the Kingsbury Room at the Wellesley Police Station.

**Present were the following CPC members:** Jack Morgan (Chair), Allan Port (Vice Chair), Tony Parker, Joan Gaughan, Dwight Lueth, Jim Conlin, Don McCauley, and Stephen Murphy. Bob Goldkamp arrived at 7:40 PM. Susan Minio, CPC administrative assistant was also present.

The Chair called the meeting to order at 7:35 PM.

**Citizen Speak**

There were no citizens who chose to speak.

**Fuller Brook Park Project update and discussion**

NRC and Fuller Brook Park Coordinating Committee: Bob White, Trails, Peter Fergusson, Historical Commission, Rose Mary Donahue, CPC Representative, Janet Bowser, NRC, Suzi Newman, School Board, and Neal Seaborn, Chair FBPCC and NRC

HANDOUT: Breakdown of the 2.1 request for funding

Mr. Seaborn stated that NRC and FBPCC met last evening to discuss the project. They are coming forward to request \$23,000 for Phase 2.1 Construction of Demonstration Paths and Development of Phase 3 RFP at this Annual Town Meeting. Mr. Seaborn passed out a breakdown of the use for these funds.

The Chair asked for an update on the Committee. Ms. Donahue stated that the NRC has held a vote regarding the delegation of the management of the project. In addition, Bob White has expanded the charter of the FBPCC to take it through the next phases of the projects. Next steps will be to meet and go through what the management structure will look like and talk through the role of the DPW on this project.

The Chair stated that he would like to commend everyone involved in the project for their hard work, collaboration, and cooperation. to ensure alignment between all parties on the roles and responsibilities for this project.

Mr. Seaborn noted that some of the settlement money from the Overbrook suit has been approved for use on tree work within Fuller Brook Park.

Jim Conlin asked for a composition on the FBPCC going forward. The Chair noted that he had discussed with Albert Robinson, Town Counsel, the best way to define membership. In addition, the FBPCC going forward will have a process to replace members and the power to receive and expend funds. To answer this, Motion 4 is being proposed. The motion proposes 9 members:

- 2 members from the NRC
- 1 member from the Selectmen
- 1 member from Department of Public Works
- 1 member from Wellesley Historical Commission
- 1 member of Trails Committee
- 1 Abutter
- 1 Member-at-large

The Chair passed out drafts of both Article 16, Motion 3 which sets up the FBPCC and Article 16, Motion 4 for requesting \$23,000 for Fuller Brook Park Phase 2.1.

Don McCauley stated that he had a few concerns regarding the request for \$23,000 and the expenditure on path materials. There was a brief discussion around phasing, testing, and the reasons for sequencing of this part of the project.

Stephen Murphy moved that the committee recommend to the 2011 ATM the appropriation of 23K to the Fuller Brook Park Coordinating Committee; that the committee present to ATM draft motion article 16 motion 3; article 16 motion 4; and that that the CPC authorize the Chair to make amendments to these motions as necessary.

Tony Parker seconded the motion and after a vote, the motion carried unanimously.

#### **Invoice approval**

Pressley: \$2,550

Pressley: \$1,375

Service Point: \$140.20 (to be reimbursed to George Roman

Field Resources: \$3,000

Gate House Media: \$31.48

Stephen Murphy moved to approve the 5 invoices as stated above and the motion was seconded by Joan Gaughan. After a vote, the motion to pay the invoices carried unanimously

#### **Preparation for Annual Town Meeting**

Tony Parker gave a brief update on the Wellesley Historical Society feasibility study.

Allan Port, Vice Chair, gave a brief update on St. James.

#### **Minutes Approval**

Minutes, February 16 and February 26<sup>th</sup>

A few corrections are needed in the minutes. Allan Port moved to approve the minutes as amended and the motion was seconded by Jim Conlin.

After a vote the minutes were approved as amended.

The CPC Admin is to cancel the meeting of March 23rd, and schedule meetings at 7pm for the nights of ATM.

The meeting adjourned at 8:55PM